

closed

1
2
3
4
5
6
7
8 UNITED STATES DISTRICT COURT
9 FOR THE CENTRAL DISTRICT OF CALIFORNIA
10 WESTERN DIVISION

11 UNITED STATES OF AMERICA,) No. : 17-00449-JFW (SSx)
 12)
 13 Plaintiff,) **CONSENT JUDGMENT OF FORFEITURE**
 14)
 14 vs.)
 15)
 15 \$17,200.00 IN U.S. CURRENCY,)
 16)
 16 Defendants.)
 17)
 17 _____)
 18)
 18 TANISHA WELLINGTON,)
 19)
 19 Claimant.)
 20)
 20 _____)

21
 22 Plaintiff United States of America (the "government") and
 23 claimant Tanisha Wellington ("Claimant") have entered into a
 24 stipulated request for the entry of this consent judgment of
 25 forfeiture resolving all interests the Claimant may have in the
 26 defendant, namely, \$17,200.00 in U.S. Currency.
 27
 28

1 This civil forfeiture action was commenced on January 19,
2 2017. Notice was given and published according to law.
3 Claimant filed a claim and notice of interested parties on
4 February 23, 2017 (Dkts. 13 & 14). No other claims or answers
5 were filed, and the time for filing claims and answers has
6 expired.

7 The Court has been duly advised of and has considered the
8 matter. Based upon the mutual consent of the parties hereto and
9 good cause appearing therefor, the Court hereby **ORDERS, ADJUDGES**
10 **AND DECREES** that \$14,700.00 of the defendant currency, plus all
11 interest earned on the entirety of the defendant currency since
12 seizure, is hereby forfeited to the United States, and no other
13 right, title or interest shall exist therein. The remaining
14 \$2,500.00 of the defendant currency, without any interest, shall
15 be returned to Claimant via ACH deposit. Claimant shall provide
16 the information necessary to facilitate such payment according
17 to law.

18 The Court finds that there was reasonable cause for the
19 seizure of the defendant currency and the institution of this
20 action. This consent judgment shall be construed as a
21 certificate of reasonable cause pursuant to 28 U.S.C. § 2465.

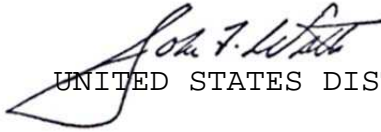
22
23 ///

24
25 ///

26
27 ///

1 Each of the parties shall bear its own fees and costs in
2 connection with this seizure, retention and return of the
3 defendant currency.

4
5 DATED: June 28, 2017



UNITED STATES DISTRICT JUDGE

6
7 Presented by:

8 SANDRA R. BROWN
9 Acting United States Attorney
10 LAWRENCE S. MIDDLETON
11 Assistant United States Attorney
12 Chief, Criminal Division
13 STEVEN R. WELK
14 Assistant United States Attorney
15 Chief, Asset Forfeiture Section

16
17 /s/ Frank D. Kortum
18 FRANK D. KORTUM
19 Assistant United States Attorney

20
21
22
23
24
25
26
27
28
Attorney for Plaintiff
UNITED STATES OF AMERICA